STATE OF NEW HAMPSHIRE BOARD OF PHARMACY

August 3, 2007

A **telephone poll** of the members of the Board was completed on August 3, 2007 for purposes of voting to appoint **Francis J. Cassidy, R.Ph.** (NH License No. R0579) to serve on the *Commission to Study Pharmaceutical Costs and the 340B Drug Pricing Program* according to the provisions of HB148 (effective June 28, 2007).

Motion to approve.

Voting:

FOR THE BOARD

Commissioner George Bowersox - Not Available

Commissioner Kristina Genovese
 Commissioner Margaret Hayes
 Yes

Commissioner Sandra Keans
 Not Available

Commissioner Vahrij Manoukian
 Commissioner Ronald Petrin
 Yes

The motion passed.

I hereby certify that I, Paul G. Boisseau, Executive Secretary, directed the telephone poll as reported above.

Paul G. Boisseau, R.Ph. Executive Secretary	Date